

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

May 16, 2022
6:30 p.m.

The following minutes are tentative and will not become official minutes of the Board of Education until their scheduled approval at the next regular meeting.

Call to Order and Roll Call

The Southeastern Community Unit District #337 Board of Education met in regular session on Monday, May 16, 2022 in the Board of Education Office (Room #126) in Augusta, Illinois. John Eilers, Board President, called the meeting to order at 6:30 p.m.

Roll Call verified that there was a quorum of the Board of Education with the following members present and absent as listed below:

Board of Education	Title	Present	Absent
John Eilers	President	X	
Mark Hitz	Member	X	
Grant Holst	Member	X	
Sarah Kearby	Member		X
Bobbi Smith	Secretary	X	
Greg Tippey	Vice President		X
Mark Winters	Member		X
Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Tecia Lantz	Elementary Principal	X	
Tim Kerr	Jr. High Principal		X
Kimberly Harrison	Sr. High Principal	X	
Cyle Rigg	District AD/Transp. Director	X	
Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
No Guests	N/A	N/A	N/A

Agenda Items

On a motion by Member Smith and a second by Member Hitz, the Board of Education **approved the agenda items as presented.**

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

Approval of Minutes

On a motion by Member Hitz and a second by Member Smith, the Board of Education **approved the minutes from the April 25, 2022 regular meeting and closed session.**

Roll Call Vote:

Aye: Hitz, Holst, Smith, Eilers

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

Public Participation

Special Recognition

Superintendent Fox gave update on the **Board Excellence** featuring May Sun of the Month, Western Illinois Region IPA Student Recognition, and students advancing to IESA State Track and Field. Superintendent Fox commended students and staff involved on a very successful Promenade, Prom, and After Prom this past weekend.

Financial

Superintendent Fox reviewed the **monthly financial snapshot** which shows we are 83% into the fiscal year. We have received 105% of budgeted revenue and have spent 80% of the budgeted expenditures.

On a motion by Member Smith and a second by Member Hitz, the Board of Education **approved the bills, financial statements, and activity funds.**

Roll Call Vote:

Aye: Holst, Smith, Eilers, Hitz

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

Informational Items

Superintendent Fox reviewed the **tax computation sheets** for the 2021 tax year.

Superintendent Fox discussed the upcoming **summer projects.**

Superintendent Fox explained the changes for the **2022-2023 school year.**

No Administrative reports were given.

On a motion by Member Smith and a second by Member Hitz, the Board of Education **moved into closed session** at 7:09 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call Vote:

Aye: Smith, Eilers, Hitz, Holst

Nay: None

Absent: Kearby, Tippey, Winters
Motion Carried

The Board of Education returned to Open Session at 7:32 p.m.

Action Items

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the superintendent to advertise for bid openings for milk, bread and fuel for the 2022-2023 school year.

Roll Call Vote:

Aye: Smith, Eilers, Hitz, Holst

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the girls' basketball cooperative sports agreement with Central School for the 2022-2023 and 2023-2024 school year.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Hitz and a second by Member Smith, the Board of Education approved the wrestling cooperative sports agreement with Central School for the 2022-2023 and 2023-2024 school year.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Hitz and a second by Member Smith, the Board of Education approved the track cooperative sports agreement with Central School for the 2022-2023 and 2023-2024 school year.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the employment of Sara Eifert in the position of part-time custodial help for the 2022 summer.

Roll Call Vote:

Aye: Hitz, Holst, Smith, Tippey

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the employment of Cheryl Perry in the position of part-time custodial help for the 2022 summer.

Roll Call Vote:

Aye: Holst, Smith, Eilers, Hitz

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the employment of Chad Griswold in the position of substitute bus driver.

Roll Call Vote:

Aye: Smith, Eilers, Hitz, Holst

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Hitz and a second by Member Smith, the Board of Education approved the employment of Bryan Schullian in the position of substitute bus driver.

Roll Call Vote:

Aye: Smith, Eilers, Hitz, Holst

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the employment of Matthew Zaehringer in the position of substitute bus driver.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Hitz and a second by Member Smith, the Board of Education approved the employment of Derek Vail in the position of substitute bus driver.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the employment of Jeffrey Totten in the position of volunteer assistant football coach for the 2022-2023 school year.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith

Nay: None

Absent: Kearby, Tippey, Winters

Motion Carried

Adjournment

On a motion by Member Smith and a second by Member Hitz, the Board of Education voted to adjourn the meeting at 7:38 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education